



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Wednesday, October 8, 2014
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center
960 South Main
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

There will be a Work Session beginning at 5:15 p.m. for Principals' reports to the Board

*"Always consider the effects
on our students."*

A. Work Session - Principal Reports 5:15

B. Administrative - 6:30

1. Call to Order - Bryan Smith, Board President
2. Invocation - Heather Young, Board Member
3. Flag Salute/Pledge of Allegiance - Nancy Kennedy, Board Member
4. Recognitions - Connie Archibald, Board Member
 - a. Emily Cannon - Academic All-State - BEHS
 - b. Coach Jeff Rawlins - Girls Track & Field Coach of the Year

C. Walmart Grants Presentation - Travis Rose & Dawn Devoe

D. Approval of Agenda - 6:45

E. Public Comment - 6:50

F. Action Items - 6:55

1. Policy Review – Second Reading
 - a. Policy 2223 Transportation - Advertising on Buses
2. **Enrollment Report - Terry Jackson**
3. **Consolidated Grant Application Approval** - Darin Nielsen
4. **Approval of School Improvement Plans** - Keri Greener
5. **SAGE Testing Update** - Keri Greener
6. **Change to School LAND Trust plan - Discovery Elementary** - Darin Nielsen

G. Information/Discussion Items - 7:25

1. Concurrent Enrollment Issue with USU - Darrell Eddington
2. Construction Report - Jim Christensen (written report)
3. Monthly Financial Report - Rod Cook (written report)

H. Discussion Items from the Board - 7:40

1. Board Goals for 2014-2015 School Year
2. Board discussion on book "Who Moved My Cheese?"

I. Consent Items - 7:50

1. Compulsory Attendance Exemptions Home School

2. Approval of Minutes

3. Approval of Claims

4. Personnel Action

J. Suggestions for Future Board Meetings - **8:10**

K. Upcoming Events - **8:15**

L. Closed Session

M. Adjournment

The next meeting of the Board of Education will be held on **Wednesday, November 12, 2014, with a work session at 5:15 p.m. followed by a regular session at 6:30 p.m.**, at Dale Young Community High - 230 W 200 S - Brigham City, Utah.